



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Draft
SENIOR ADVISORY COMMITTEE
AFTER ACTION

REGULAR MEETING
AUGUST 7, 2001

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408)779-7271

Senior Advisory Committee

Chair	Daniel Rhodes
Vice-Chair	Marilyn Gadway
Committee Member	Doris Bateman
Committee Member	Joan Harkness
Committee Member	La Gina Metcalf
Committee Member	Ken Tougas
Committee Member	vacant

Parks & Recreation Commissioner Craig van Keulen

2:00 P.M.

CALL TO ORDER

Member Harkness called the meeting to order.
Congratulations to re-appointed Member Gadway

ROLL CALL ATTENDANCE

Absent: Members Rhodes, Gadway

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE

Led by Member Metcalf

OPPORTUNITY FOR PUBLIC COMMENT

None

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE

YMCA Senior Program Staff

August 13: Trip to Bonfante Gardens need sign-ups
Newsletter distributed
Need a larger tv
Suggestion box located at Sr. Center

PARKS AND RECREATION COMMISSION MEETING

Chair Rhodes

Senior Advisory Committee applicant interviews
Rotation report schedule
YAC Community Clean-up Project

Recreation Manager Spier

COA ADVISORY COMMISSION

No meeting.

CAG MEETING REVIEW

Representative Ken Tougas

Social Services Guest provided an update on tobacco settlement funding for medical services to be made available to all on Medicare; Educational process to inform seniors on services available to them; BrownBag Seniors and food stamps information available.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF JULY 10, 2001

Motion made by Member Tougas, seconded by Member Bateman, approved 4:0.

BUSINESS

2. COMMUNITY RECREATION/SENIOR CENTER FACILITY

Recommended Action: provide update on schedule and process; continue bench marking/best practices listing.

Architect selection in progress; Member Harkness to represent the Senior Advisory Committee.

3. SELECT REPRESENTATIVE TO COUNCIL ON AGING AND TO COMMUNITY ACTION GROUP

Recommended Action: Select member(s) as representatives to the two groups.

Member Tougas is selected by Council as representative to Council on Aging.
Defer to next meeting for CAG representative.

4. OUTREACH EFFORTS

Recommended Action: Receive update from Recreation Manager.

YMCA has requested survey data that was completed in 1998. Recreation Manager will provide.

5. NEW SENIOR CENTER NEWSLETTER LAYOUT

Recommended Action: Provide comments to YMCA staff regarding the August edition of the senior newsletter.

General consensus the Committee likes the new format better. Suggestions: list RDA programs available

to seniors; list CAG programs; provide a page with service listings for easier referral. Information required to the YMCA by the 15th of the month for inclusion in following month's newsletter.

6. TRANSPORTATION ISSUES

Recommended Action: Discussion on issues facing seniors and senior programming in relation to transportation.

Defer.

7. SENIOR ADVISORY COMMITTEE MEETING SCHEDULE FOR SEPTEMBER 4TH AT THE SENIOR CENTER

Recommended Action: Discuss the September meeting agenda for inclusion in the Senior Newsletter.

YMCA will send out a flyer announcing the meeting.

Question cards to be made available.

Name tags for Senior Advisory Committee Members needed.

Members will sit separately at the lunch tables and then will regroup for meeting to follow immediately after lunch. Focus to be on the new Community Recreation Center.

ANNOUNCEMENTS

Senior Advisory Committee Interviews have been extended one month.

REQUESTS FOR FUTURE ITEMS

Senior Center Sign Downtown

Senior Bond Act and legislative issues

Meeting motion to adjourn by Member Tougas, seconded by Member Metcalf.

ADJOURNMENT____to the next monthly meeting scheduled on Tuesday, September 4, 2001 at 11:30 a.m. at the YMCA Senior Center, Friendly Inn.
